

CLAIMS

What is claimed is:

1. A system for facilitating processing and disposition of a transaction within an access controlled environment, comprising:

an access control facility accessible via a global data processing network and configured to maintain user information, and to permit or deny a user to enter an access controlled environment within a data processing environment and to perform user operations within said access controlled environment;

a transaction management facility operable within said access controlled environment, coupled to said access control facility, and configured to store and maintain transaction data based on said transaction, said user operations, and a security scheme;

an authentication facility operable within said access controlled environment and configured to authenticate said transaction data based on an authentication scheme corresponding to said transaction; and

a billing facility configured to consolidate data related to internal operations performed by said access control facility, said transaction management facility, and said authentication facility to generate and process billing data and to send a billing notice to a responsible party via said global data processing network.

2. The system according to claim 1, wherein said global data processing network is the Internet.

3. The system according to claim 1, wherein said access control facility includes a user registration facility permitting a user to be registered based on predetermined registration

4 criteria prior to permitting said user to access said access
5 controlled environment.

1 4. The system according to claim 1, wherein said access
2 control facility permits or denies access based on a user
3 identifier and a user password.

1 5. The system according to claim 1, wherein said access
2 control facility is further configured to notify said
3 responsible party when a user is denied access to said
4 access controlled environment.

1 6. The system according to claim 1, wherein said transaction
2 management facility is configured to store and maintain
3 said transaction data based on the type of said transaction.

1 7. The system according to claim 1, wherein said transaction
2 management facility is further configured to generate
3 internal tracking data corresponding to said user operations
4 within said access controlled environment.

1 8. The system according to claim 1, wherein said transaction
2 management facility further comprises at least one analysis
3 tool configured to be used by said user to analyze said
4 transaction data within said access controlled environment
5 to facilitate disposition of said transaction.

1 9. The system according to claim 1, wherein said transaction
2 management facility stores said transaction data in a
3 plurality of formats corresponding to transaction party
4 systems maintained by outside of said access controlled
5 environment.

- 1 10. The system according to claim 1, wherein said security
2 scheme corresponds to a predetermined data encryption
3 scheme.
- 1 11. The system according to claim 1, wherein said security
2 scheme is set by said user.
- 1 12. The system according to claim 1, wherein said security
2 scheme is set automatically based on the type of said
3 transaction.
- 1 13. The system according to claim 14, wherein said
2 authentication scheme corresponds to rules of evidence.
- 1 14. The system according to claim 1, wherein said
2 authentication scheme is established by said user.
- 1 15. The system according to claim 1, wherein said
2 authentication scheme is automatically set by said
3 authentication system based on the type of said
4 transaction.
- 1 16. The system according to claim 1, wherein said
2 authentication facility further authenticates said transaction
3 data based said user's identity.
- 1 17. The system according to claim 1, wherein said
2 authentication facility further authenticates said transaction
3 data based biometric data related to said user.
- 1 18. The system according to claim 1, wherein said
2 authentication facility further authenticates said transaction
3 data based forensic data related to said transaction.

1 19. The system according to claim 1, wherein said
2 authentication facility further authenticates said transaction
3 data base on forensic data related to said user.

21. The system according to claim 1, wherein said authentication facility authenticates said transaction data after said transaction management facility stores and maintains said data.

1 23. The system according to claim 1, wherein said billing facility
2 generates a billing record related to said user operations
3 within said access controlled environment.

1 25. The system according to claim 24, wherein said transaction
2 management facility notifies said user via an automatically
3 generated electronic mail message.

1 26. The system according to claim 25, wherein said
2 automatically generated electronic mail message contains
3 a reference to said transaction based on a predetermined
4 level of vagueness.

1 27. A system for facilitating transaction processing and
2 disposition within an access controlled environment, comprising:

3 an access control facility accessible via a global data
4 processing network and configured to maintain user information
5 and to permit or deny users to login into an access controlled
6 environment maintained within a data processing environment,
7 said user information including a profile relating to each user of
8 said users, each said profile including a user-specific level of
9 security;

10 a transaction management facility operable within said
11 access controlled environment, coupled to said access control
12 facility, and configured to store and maintain data related to a
13 transaction involving at least one of said users based on a
14 predetermined security level to facilitate disposition of said
15 transaction within said access controlled environment, and to
16 determine accessibility related to said data for said each user
17 based on said each user's profile;

18 an authentication facility operable within said access
19 controlled environment and configured to authenticate said data
20 related to said transaction based on a predetermined
21 authentication level set to correspond to said transaction;

22 a connectivity and communications facility coupled to said
23 access control facility, said transaction management facility, and
24 said authentication facility, said connectivity and communications
25 facility configured to communicate with said access control facility,
26 said transaction management facility, said authentication facility,
27 and external transaction party systems to facilitate disposition of

28 said transaction based on said data stored and maintained by said
29 transaction management facility; and
30 a billing facility configured to consolidate data related to
31 internal operations performed by said access control facility, said
32 transaction management facility, and said authentication facility to
33 generate and process billing data and to send a billing notice to a
34 responsible party via said global data processing network.

1 28. The system according to claim 27, wherein said global data
2 processing network is the Internet.

1 29. The system according to claim 27, wherein said access
2 control facility includes a user registration facility permitting
3 said each user to be registered based on predetermined
4 registration criteria prior to permitting said each user to
5 access said access controlled environment.

1 30. The system according to claim 27, wherein said access
2 control facility permits or denies access based on a user
3 identifier and a user password.

1 31. The system according to claim 27, wherein said access
2 control facility is further configured to notify said
3 responsible party when a user is denied access to said
4 access controlled environment.

1 32. The system according to claim 27, wherein said access
2 control facility is further configured to permit or deny access
3 to said each user based upon an event related to said
4 transaction.

1 33. The system according to claim 27, wherein said transaction
2 management facility is configured to store and maintain
3 said data based on transaction type.

1 34. The system according to claim 27, wherein said transaction
2 management facility is further configured to generate
3 internal tracking data corresponding to an operation
4 performed by at least one of said users within said access
5 controlled environment.

1 36. The system according to claim 27, wherein said transaction
2 management facility stores said data in a plurality of
3 formats corresponding to external transaction party
4 systems.

1 38. The system according to claim 27, wherein said
2 predetermined security level is set by at least one of said
3 users.

1 40. The system according to claim 27, wherein said
2 predetermined authentication level corresponds to rules of
3 evidence.

- 1 41. The system according to claim 27, wherein said
2 authentication facility said predetermined authentication
3 level is established by at least one of said users.
- 1 42. The system according to claim 27, wherein said
2 predetermined authentication level being automatically set
3 by said authentication system based on the type of said
4 transaction.
- 1 43. The system according to claim 27, wherein said
2 authentication facility further authenticates said data based
3 on an identity of at least one of said users.
- 1 44. The system according to claim 27, wherein said
2 authentication facility further authenticates said data based
3 on biometric data relating to at least one of said users.
- 1 45. The system according to claim 27, wherein said
2 authentication facility authenticates said data prior to said
3 transaction management facility storing and maintaining
4 said data.
- 1 46. The system according to claim 27, wherein said
2 authentication facility authenticates said data after said
3 transaction management facility stores and maintains said
4 data.
- 1 47. The system according to claim 27, wherein said billing
2 facility generates a billing record related to each operation
3 performed by said users within said access controlled
4 environment.
- 1 48. The system according to claim 27, wherein said transaction
2 management facility is further configured to automatically

- 1 52. The system according to claim 51, wherein said global data
2 processing network is the Internet.
- 1 53. The system according to claim 51, wherein said access
2 control facility includes a user registration facility permitting
3 said plurality of user systems to be registered based on
4 predetermined registration criteria prior to permitting said
5 plurality of user systems to access said access controlled
6 environment.
- 1 54. The system according to claim 51, wherein said access
2 control facility permits or denies access based on a user
3 identifier and a user password.
- 1 55. The system according to claim 51, wherein said data store
2 is configured to store and maintain said data in ways
3 corresponding to the type of said transaction.
- 1 56. The system according to claim 51, wherein said data store
2 stores and maintains said data based on a predetermined
3 security level corresponding to a predetermined data
4 encryption scheme.
- 1 57. The system according to claim 56, wherein said
2 predetermined security level is set based on user
3 preferences corresponding to said user systems.
- 1 58. The system according to claim 56, wherein said
2 predetermined security level is set based on user
3 preferences corresponding to said plurality of parties.
- 1 59. The system according to claim 51, wherein said
2 predetermined security level is set automatically based on
3 the type of said transaction.

- 1 60. The system according to claim 51, wherein said
2 authentication system authenticates said data based on
3 predetermined rules.
- 1 61. The system according to claim 60, wherein said
2 predetermined rules are rules of evidence.
- 1 62. The system according to claim 51, wherein said
2 authentication system authenticates said data based on a
3 predetermined authentication scheme established based
4 on user preferences.
- 1 63. The system according to claim 51, wherein said
2 authentication system authenticates said data based on a
3 predetermined authentication scheme automatically set by
4 said authentication system based on the type of said
5 transaction.
- 1 64. The system according to claim 51, wherein said
2 authentication system authenticates said data based on the
3 identity of at least one user corresponding to at least one
4 user system.
- 1 65. The system according to claim 51, wherein said
2 authentication system authenticates said data prior to said
3 transaction management facility storing and maintaining
4 said data.
- 1 66. The system according to claim 51, wherein said
2 authentication facility authenticates said data after said
3 transaction management facility stores and maintains said
4 data.

17 transaction management facility, and said authentication facility;
18 and

19 at said billing facility, generating and processing said billing
20 data and sending a billing notice to a responsible party via said
21 global data processing network.

1 70. The method according to claim 70, wherein said global
2 data processing network is the Internet.

1 71. The method according to claim 70, wherein said at said
2 access control facility step further comprises the step of: at
3 a user registration facility of said access control facility,
4 permitting a user to be registered based on predetermined
5 registration criteria prior to permitting said user to access
6 said access controlled environment.

1 72. The method according to claim 70, wherein said access
2 control facility permits or denies access based on a user
3 identifier and a user password.

1 73. The method according to claim 70, wherein said at said
2 access control facility step further comprises the step of:
3 notifying said responsible party when a user is denied
4 access to said access controlled environment.

1 74. The method according to claim 70, wherein said
2 transaction management facility stores and maintains said
3 data based on the type of said transaction.

1 75. The method according to claim 70, wherein said at a
2 transaction management facility step further comprises the
3 step of: generating internal tracking data corresponding to

4 access and use of said data by users within said access
5 controlled environment.

1 76. The method according to claim 70, wherein said at a
2 transaction management facility step further comprises the
3 step of: at least one analysis tool of said transaction
4 management facility, analyzing said data within said access
5 controlled environment to facilitate disposition of said
6 transaction.

1 77. The method according to claim 70, wherein said
2 transaction management facility of said storing and
3 maintaining data step stores said data in a plurality of
4 formats corresponding to associated systems maintained
5 by external systems.

1 78. The method according to claim 70, wherein said
2 predetermined security level corresponds to a
3 predetermined data encryption scheme.

1 79. The method according to claim 70, wherein said
2 predetermined security level is set by said user.

1 80. The method according to claim 70, wherein said
2 predetermined security level being set automatically based
3 on the type of said transaction.

1 81. The method according to claim 70, wherein said
2 authentication facility authenticates said data based on
3 predetermined rules.

1 82. The method according to claim 81, wherein said
2 predetermined rules are rules of evidence.

- 1 83. The method according to claim 70, wherein said
2 authentication facility authenticates said data based on a
3 predetermined authentication scheme established by said
4 user.
- 1 84. The method according to claim 70, wherein said at an
2 authentication facility step further comprises the step of:
3 automatically setting an authentication scheme based on
4 the type of said transaction prior to authenticating said
5 data, and authenticating said data based on said
6 authentication scheme.
- 1 85. The method according to claim 70, wherein said
2 authentication facility authenticates said data based on the
3 identity of said user.
- 1 86. The method according to claim 70, wherein said
2 authentication facility authenticates said data prior to said
3 transaction management facility storing and maintaining
4 said data.
- 1 87. The method according to claim 70, wherein said
2 authentication facility authenticates said data after said
3 transaction management facility stores and maintains said
4 data.
- 5 88. The method according to claim 70, wherein said billing data
6 is generated and processed relating to each operation
7 performed by said user within said access controlled
8 environment.
- 1 89. The method according to claim 70, wherein said at a
2 transaction management facility step further comprises the

3 step of: automatically notifying said user when a change
4 has occurred to said data.

1 90. The method according to claim 89, wherein said user is
2 automatically notified via an automatically generated
3 electronic mail message.

1 91. The method according to claim 90, wherein said
2 automatically generated electronic mail message contains
3 a reference to said transaction based on a predetermined
4 level of vagueness.

1 92. A method for facilitating transaction processing and
2 disposition within an access controlled environment, comprising
3 the steps of:

4 at a user system operated by a user, accessing an access
5 control facility via a global data processing network, said access
6 control facility configured to maintain user information related to
7 said user;

8 permitting or denying said user system operable access to
9 an access controlled environment maintained within a data
10 processing environment based on a profile related to said user
11 including a user-specific level of security;

12 at a transaction management facility coupled to said
13 access control facility and operating within said access controlled
14 environment, storing and maintaining data related to a transaction
15 involving said user based on a predetermined security level to
16 facilitate disposition of said transaction within said access
17 controlled environment, said transaction management facility
18 determining accessibility related to said data for said user based
19 on said user's profile;

20 at an authentication facility operating within said access
21 control environment, authenticating said data related to said
22 transaction based on a predetermined authentication level set to
23 correspond to said transaction;

24 at a communications facility coupled to said access control
25 facility, said transaction management facility, said authentication
26 facility, and operating within said access controlled environment,
27 communicating with external systems to facilitate disposition of
28 said transaction based on said data stored and maintained by said
29 transaction management facility; and

30 at a billing facility operating within said access controlled
31 environment, consolidating data related to internal operations
32 performed by said access control facility, said transaction
33 management facility, and said authentication facility, generating
34 and processing billing data, and sending a billing notice based on
35 said billing data to a responsible party via said global data
36 processing network.

1 91. The method according to claim 90, wherein said global
2 data processing network is the Internet.

1 92. The method according to claim 90, wherein said access
2 control facility includes a user registration facility permitting
3 a user to be registered based on predetermined registration
4 criteria prior to permitting said user to access said access
5 controlled environment.

1 93. The method according to claim 90, wherein said access
2 control facility permits or denies access to said access
3 controlled environment based on a user identifier and a
4 user password.

- 1 94. The method according to claim 90, further comprising the
2 step of: at said access control facility, notifying said
3 responsible party when a user is denied access to said
4 access controlled environment.
- 1 95. The method according to claim 90, wherein said
2 transaction management facility is configured to store and
3 maintain said data in ways corresponding to the type of
4 said transaction.
- 1 96. The method according to claim 90, further comprising the
2 step of: at said transaction management facility,
3 generating internal tracking data corresponding to access
4 and use of said data by users within said access controlled
5 environment.
- 1 97. The method according to claim 90, further comprising the
2 step of: at least one analysis tool of said transaction
3 management facility, analyzing said data within said access
4 controlled environment and providing a result of said
5 analysis to said user to facilitate disposition of said
6 transaction.
- 1 98. The method according to claim 90, wherein said
2 transaction management facility stores said data in a
3 plurality of formats corresponding to associated systems
4 maintained by external systems.
- 1 99. The method according to claim 90, wherein said
2 predetermined security level corresponds to a
3 predetermined data encryption scheme.

- 1 100. The method according to claim 90, further comprising the
2 step of setting said predetermined security level by said
3 user.
- 1 101. The method according to claim 90, further comprising the
2 step of: at said transaction management facility, setting
3 said predetermined security level automatically based on
4 the type of said transaction.
- 1 102. The method according to claim 90, wherein said
2 authentication facility authenticates said data based on
3 predetermined rules.
- 1 103. The method according to claim 102, wherein said
2 predetermined rules are rules of evidence.
- 1 104. The method according to claim 90, wherein said
2 authentication facility authenticates said data based on a
3 predetermined authentication scheme established by said
4 user.
- 1 105. The method according to claim 90, wherein said
2 authentication facility authenticates said data based on a
3 predetermined authentication scheme automatically set by
4 said authentication system based on the type of said
5 transaction.
- 1 106. The method according to claim 90, wherein said
2 authentication facility authenticates said data based on the
3 identity of said user.
- 1 107. The method according to claim 90, wherein said
2 authentication facility authenticates said data prior to said

3 transaction management facility storing and maintaining
4 said data.

1 108. The method according to claim 90, wherein said
2 authentication facility authenticates said data after said
3 transaction management facility stores and maintains said
4 data.

1 109. The method according to claim 90, further comprises the
2 step of: at said billing facility, generating a billing record
3 related to each operation performed by said user within
4 said access controlled environment.

1 110. The method according to claim 90, further comprising the
2 step of: at said transaction management facility,
3 automatically notifying said user when a change has
4 occurred to said data.

1 111. The method according to claim 110, wherein said
2 transaction management facility notifies said user via an
3 automatically generated electronic mail message.

1 112. The method according to claim 111, wherein said
2 automatically generated electronic mail message contains
3 a reference to said transaction based on a predetermined
4 level of vagueness.

1 113. The system for facilitating processing and disposition of a
2 transaction within an access controlled environment, comprising:
3 a user system configured to access an access control
4 facility accessible via a global data processing network to
5 download a user interface related to a transaction, said access
6 controlled environment configured to maintain user information,
7 and to permit or deny a user to enter an access controlled

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8 environment within a data processing environment and to perform
9 user operations within said access controlled environment;
10 a transaction management facility operable within said
11 access controlled environment, coupled to said access control
12 facility, and configured allow said user system to store and
13 maintain transaction data via said user interface based on said
14 transaction and a security scheme, said transaction data including
15 data related to a dispute involving a first party and settlement data
16 related to said dispute;
17 an authentication facility operable within said access
18 controlled environment and configured to require said user system
19 to enter authentication data related to said transaction data
20 entered via said user interface, said authentication data being
21 based on an authentication scheme corresponding to said
22 transaction;
23 a billing facility configured to consolidate data related to
24 internal operations performed by said access control facility, said
25 transaction management facility, and said authentication facility to
26 generate and process billing data and to send a billing notice to a
27 responsible party; and
28 a communications facility coupled to said global data
29 processing network, said transaction management facility, said
30 authentication facility, said access control facility and said billing
31 facility, operable within said access controlled environment, and
32 configured to provide secure communications between external
33 systems and said transaction management facility, said
34 authentication facility, said access control facility and said billing
35 facility, to accept settlement offers from a second party related to
36 said dispute, to provide said settlement offers to said first party,
37 and to allow said first party to accept at least one of said settle
38 offers in order to resolve said dispute.

1 114. The system according to claim 113, wherein said
2 transaction facility is further configured to request data from
3 said first and second parties based on the type and a
4 status of said transaction, to allow said first party and said
5 second party to update said transaction data based on said
6 request, said authentication facility is further configured to
7 authenticate said updated transaction data, and said
8 communications facility is further configured to provide said
9 transaction data to a decision maker to resolve said
10 dispute.

1 115. The system according to claim 113, wherein said
2 authentication facility is further configured to authenticate
3 said updated transaction data based on a level of
4 anonymity of said user.

1 116. A method for facilitating processing and disposition of a
2 dispute involving a plurality of transaction parties within an access
3 controlled environment, comprising the steps of:

4 at an access control facility accessible via a global data
5 processing network, creating and maintaining user security
6 profiles related to said plurality of transaction parties;

7 at said access control facility, permitting or denying a user
8 to login into an access controlled environment maintained within a
9 data processing environment based upon said user and at least
10 one of said user security profiles corresponding to said user;

11 if said user is permitted to login, at said access control
12 facility, providing operative access to said user to a transaction
13 management facility operating within said access controlled
14 environment and configured to store and maintain data related to
15 disputes;

16 at said transaction management facility, permitting user to
 17 create, update and delete transaction data based on said dispute
 18 and a predetermined security level to facilitate disposition of said
 19 transaction within said access controlled environment;

20 at an authentication facility, requiring said user to enter
 21 authentication data related to said transaction data in order to
 22 authenticate said transaction data based on a predetermined
 23 authentication scheme;

24 at said transaction management facility, permitting said
 25 user to enter said authentication data;

26 at said transaction management facility, notifying said user
 27 if a decision needs to be made based on said transaction data
 28 and/or said authentication data;

29 at said transaction management facility, allowing said user
 30 to enter a decision in order to dispose of said dispute;

31 at a communications facility, notifying said plurality of
 32 transaction parties of said decision via said global data network;

33 at a billing facility, consolidating data related to internal
 34 operations performed by said access control facility, said
 35 transaction management facility, and said authentication facility;
 36 and

37 at said billing facility, generating and processing said billing
 38 data and sending a billing notice to at least one of said transaction
 39 parties via said global data processing network.

1 117. The method according to claim 116, wherein said global
 2 data processing network is the Internet.

1 118. The method according to claim 116, wherein said access
 2 control facility includes a user registration facility permitting
 3 a user to be registered based on predetermined registration

4 criteria prior to permitting said user to access said access
5 controlled environment.

1 119. The method according to claim 116, wherein said access
2 control facility permits or denies access to said access
3 controlled environment based on a user identifier and a
4 user password.

1 120. The method according to claim 116, further comprising the
2 step of: at said access control facility, notifying said
3 responsible party when a user is denied access to said
4 access controlled environment.

1 121. The method according to claim 116, wherein said
2 transaction management facility is configured to store and
3 maintain said data in ways corresponding to the type of
4 said transaction.

1 122. The method according to claim 116, further comprising the
2 step of: at said transaction management facility,
3 generating internal tracking data corresponding to access
4 and use of said transaction data by said user within said
5 access controlled environment.

1 123. The method according to claim 116, wherein said
2 transaction management facility stores said transaction
3 data in a plurality of formats corresponding to associated
4 systems maintained by external systems.

1 124. The method according to claim 116, wherein said
2 predetermined security level corresponding to a
3 predetermined data encryption scheme.

- 1 125. The method according to claim 116, further comprising the
2 step of setting said predetermined security level by said
3 user.
- 1 126. The method according to claim 116, further comprising the
2 step of: at said transaction management facility, setting
3 said predetermined security level automatically based on
4 the type of said transaction.
- 1 127. The method according to claim 116, wherein said
2 authentication scheme corresponds to rules of evidence.
- 1 128. The method according to claim 116, wherein said
2 authentication scheme corresponds to rules of verification.
- 1 129. The method according to claim 116, wherein said
2 authentication scheme is automatically set by said
3 authentication system based on the type of said
4 transaction.
- 1 130. The method according to claim 116, wherein said
2 authentication facility further authenticates said transaction
3 data based on the identity of said user.
- 1 131. The method according to claim 116, wherein said
2 authentication facility authenticates said transaction data
3 prior to said transaction management facility storing and
4 maintaining said transaction data.
- 1 132. The method according to claim 116, wherein said
2 authentication facility authenticates said transaction data
3 after said transaction management facility stores and
4 maintains said data.

- 1 133. The method according to claim 116, further comprises the
2 step of: at said billing facility, generating a billing record
3 related to each operation performed by said user within
4 said access controlled environment.
- 1 134. The method according to claim 116, further comprising the
2 step of: at said transaction management facility,
3 automatically notifying said user when a change has
4 occurred to said transaction data.
- 1 135. The method according to claim 134, wherein said
2 transaction management facility notifies said user via an
3 automatically generated electronic mail message.
- 1 136. The method according to claim 135, wherein said
2 automatically generated electronic mail message contains
3 a reference to said transaction based on a predetermined
4 level of vagueness.